

A special meeting of the Board of Aldermen was held Monday, July 25, 2016, at 7:43 p.m. in the Aldermanic Chamber.

President Brian S. McCarthy presided; City Clerk Patricia D. Piecuch recorded.

Prayer was offered by City Clerk Patricia D. Piecuch; Alderman-at-Large Mark S. Cookson led in the Pledge to the Flag.

President McCarthy

Before I ask the Clerk to take the roll, Alderwoman Melizzi-Golja is participating by telephone and under the terms of the state law that allows her to do that, she needs to explain why she can't attend, if she can hear us, and who she is with, if anyone.

Alderwoman Melizzi-Golja stated the reason she could not attend, confirmed that she could hear the proceedings and stated who was present with her.

President McCarthy

Acknowledged that those present could hear Alderwoman Melizzi-Golja as well.

The roll call was taken with 13 members of the Board of Aldermen present; Alderwoman Mary Ann Melizzi-Golja was not in attendance but participated in the meeting via telecommunication; Alderman Clemons and Alderman Moriarty were recorded absent.

Mayor James W. Donchess and Corporation Counsel Steven A. Bolton were also present.

COMMUNICATIONS

MOTION BY ALDERMAN WILSHIRE THAT ALL COMMUNICATIONS BE READ BY TITLE ONLY

A Viva Voce Roll Call was taken, which resulted as follows:

| | | |
|------|---|----|
| Yea: | Alderman Wilshire, Alderman Deane, Alderman Cookson, Alderman Dowd, Alderman Caron, Alderman Siegel, Alderman Schoneman, Alderwoman Melizzi-Golja Alderman McGuinness, Alderman LeBrun, Alderman O'Brien, Alderman Lopez, Alderman McCarthy | 13 |
| Nay: | | 0 |

MOTION CARRIED

From: Brian S. McCarthy, President, Board of Aldermen
Re: Special Board of Aldermen Meeting

MOTION BY ALDERMAN WILSHIRE TO ACCEPT AND PLACE ON FILE

A Viva Voce Roll Call was taken, which resulted as follows:

| | | |
|------|---|----|
| Yea: | Alderman Wilshire, Alderman Deane, Alderman Cookson, Alderman Dowd, Alderman Caron, Alderman Siegel, Alderman Schoneman, Alderwoman Melizzi-Golja Alderman McGuinness, Alderman LeBrun, Alderman O'Brien, Alderman Lopez, Alderman McCarthy | 13 |
|------|---|----|

Nay: 0

MOTION CARRIED

NEW BUSINESS – RESOLUTIONS

R-16-053

Endorsers: Mayor Jim Donchess
Alderman-at-Large Lori Wilshire
Alderman Tom Lopez
Alderman Richard A. Dowd
Alderwoman Mary Ann Melizzi-Golja
Alderman-at-Large Michael B. O'Brien

**AUTHORIZING THE CITY OF NASHUA TO PARTICIPATE IN THE NASHUA REGION
INTEGRATED DELIVERY NETWORK (IDN) OF THE BUILDING CAPACITY FOR
TRANSFORMATION, A DELIVERY SYSTEM REFORM INCENTIVE PAYMENT (DSRIP)
PROGRAM**

Given its first reading; assigned to the HUMAN AFFAIRS COMMITTEE by President McCarthy

ADJOURNMENT

**MOTION BY ALDERMAN WILSHIRE THAT THE JULY 25, 2016, SPECIAL MEETING OF THE
BOARD OF ALDERMEN BE ADJOURNED**

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Alderman Wilshire, Alderman Deane, Alderman Cookson,
Alderman Dowd, Alderman Caron, Alderman Siegel,
Alderman Schoneman, Alderwoman Melizzi-Golja
Alderman McGuinness, Alderman LeBrun,
Alderman O'Brien, Alderman Lopez, Alderman McCarthy 13

Nay: 0

MOTION CARRIED

The meeting was declared adjourned at 7:48 p.m.

Attest: Patricia D. Piecuch, City Clerk